



# **City of Austin Police Retirement System**

## **Ethics Committee Agenda** Wednesday, October 19, 2016 at 10:30 a.m.

Location: Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35, Ste. 100, at the Police Pension Office. Items of the following agenda will be presented to the Board:

### **Items to Discuss for Consideration and to Possibly Make Recommendations on:**

1. Review the Report of the Ethics Committee Meeting on September 28, 2016

**The committee may go into closed session for any matter permitted by law. However, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.**

**Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.**

A handwritten signature in blue ink that reads "P. Featherston".

Pattie Featherston  
Executive Director